

# SAN BRUNO

## Community Foundation

### *Board of Directors*

Frank Hedley, *President* • Emily Roberts, *Vice President* • John P. McGlothlin, *Secretary* • Tim Ross, *Treasurer*  
Patricia Bohm • Nancy A. Kraus • Regina Stanback Stroud  
Leslie Hatamiya, *Executive Director*

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## AGENDA

### SAN BRUNO COMMUNITY FOUNDATION

#### Regular Meeting of the Board of Directors

June 5, 2019

7:00 p.m.

#### Reception Honoring 2019 Recipients of the Crestmoor Neighborhood Memorial Scholarship 6:30 p.m.

#### Meeting Location:

San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058.

**1. Call to Order/Welcome**

**2. Roll Call**

- 3. Public Comment:** Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

**4. Presentation:** 2019 Crestmoor Neighborhood Memorial Scholarship Recipients

**5. Approval of Minutes:** March 6, 2019, Regular Board Meeting

**6. Executive Director's Report**

- 7. Consent Calendar:** All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.
- a. Adopt Resolution Canceling the July 3, 2019, and August 7, 2019, Regular Meetings of the Board of Directors
  - b. Adopt Resolution Authorizing Executive Director Leslie Hatamiya to Execute a Consulting Agreement with Program Consultant Stephanie Rutgers for an Amount Not to Exceed \$36,960
  - c. Adopt Resolution Approving Revised Fiscal Policies and Procedures
  - d. Adopt Resolution Reducing Transfer from the Strategic Pool Investment Account to the Liquidity Pool Account to Cover Operating Expenses and Strategic Grant Obligations for Fiscal Year 2018-2019 to \$1,043,704
  - e. Receive and Approve Treasurer's Report (February, March, and April 2019 Financial Statements)

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### **8. Conduct of Business**

- a. Receive Report from San Bruno Park School District Superintendent Stella Kemp on SBPSD Schools Transformation Strategic Grant
- b. Receive Report on First Responder Effectiveness Strategic Initiative and Adopt Resolution Approving First Responder Effectiveness Strategic Grant for a Mobile Command Vehicle to the City of San Bruno in an Amount Not to Exceed \$303,545
- c. Receive Report from Ad Hoc Committee on Recreation and Aquatics Center Project
- d. Receive Report on Crestmoor Neighborhood Memorial Scholarship Program and Adopt Resolution Creating Ad Hoc Committee on Crestmoor Scholarship
- e. Receive Report on Other Programs (Community Grants Fund and Other Strategic Grants)
- f. Receive Report from Ad Hoc Committee on Board Development and Recommend to the San Bruno City Council Board Applicants for Appointment to the San Bruno Community Foundation Board of Directors
- g. Receive Report from Investment Committee
- h. Adopt Resolution Approving Fiscal Year 2019-2020 Budget, Setting the Quasi-Endowment Payout Rate for Fiscal Year 2019-2020, and Approving Transfer from the Strategic Pool Investment Account to the Liquidity Pool Account for Fiscal Year 2019-2020

### **9. Board Member Comments**

### **10. Adjourn**